

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JUNE 4, 2015, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF MAY 21, 2015

1. DIRECTOR'S REPORTS:

(a) INVESTIGATORS' REPORTS:

(b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: HI Prior Approval Requests: HE123885, HE123878, HE124147
- (2) From Sweepstakes Consulting, Re: The Dreaming Tree Weekly Contest
- (3) From Delicato Family Vineyards, Re: Noble by Nature sweepstakes
- (4) Disturbance Report from Sheraton Kaua'i Resort

(c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: HI Prior Approval Requests: HE123885, HE123878, HE124147
- (2) To Delicato Family Vineyards, Re: Noble by Nature sweepstakes
- (3) Findings of Fact to Po'ipū Bay Clubhouse

(d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment

(e) ACTIONS OF THE DIRECTOR:

- (1) BIG SAVE ELEEELE: Approval of special request for alteration of premise by moving cash registers 2' closer to front entrance, and repositioning and reducing size of liquor gondolas.

- (2) JOSSELIN'S TAPAS BAR & GRILL: Approval of special request for temporary increase of premise, per diagram submitted, on May 6, 13, 20 & 27, 2015; on June 3, 10, 17 & 24, 2015, and on July 8, 15, 22 & 29, 2015 from 3:30 p.m. to 8:30 p.m.
 - (3) SMITH'S TROPICAL PARADISE: Approval of special request for temporary decrease of premise, per diagram submitted, on June 7, 2015 from 11:30 a.m. to 3:30 p.m.
 - (4) ROTARY CLUB OF KAPAA: Approval of Application No. Free 2015-42 filed on May 14, 2015 by the Rotary Club of Kapa'a for a Free One-Day Special Dispenser General license on June 7, 2015 at Smith's Tropical Paradise, 3-5971 Kūhiō Highway, Kapa'a, Kaua'i, Hawai'i.
 - (5) KILOHANA: Approval of Application No. 2015-111 filed on May 27, 2015 by Kaua'i Kilohana Partners for a One-Day Special Dispenser General license on June 3, 2015 at the Kōloa Sugar Mill, Kōloa, Kaua'i, Hawai'i.
- (f) INFORMATIONAL MATTERS

2. CHANGE IN CORPORATE OFFICERS:

- (a) FOODLAND SUPERMARKET, LTD.: Removal of Abel Thomas Porter as Vice Chairman, President, and Chief Operating Officer.
- (b) FOOD PANTRY, LTD.: Removal of Abel Thomas Porter as Vice Chairman, President, and Chief Operating Officer.
- (c) ALOHA PETROLEUM LTD.: Resignation of Mary Elizabeth Sullivan as Vice President and Chief Financial Officer, and election of Clare Patricia McGrory as Vice President and Chief Financial Officer.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.